

**YELLOW SPRINGS BOARD OF EDUCATION**  
**Regular Meeting** **June 9, 2016 - 7:00 p.m.**

**Our Vision:**  
**Becoming a school district of creativity and innovation**  
**Our Mission:**  
**Helping all of our students become successful learners and responsible citizens**

**We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.**

**PRELIMINARY MATTERS**

**Call to Order** - The meeting was called to order by President Aida Merhemic at 7:02 p.m.

**Roll Call**

**Present:** Aida Merhemic, Sean Creighton, Steve Conn, Evan Scott

**Absent\*:** Sylvia Ellison

**0616.01 Approval of Minutes**

Motion by Steve Conn to approve the minutes of the May 12, 2016 Regular Meeting, as presented.

Seconded by Evan Scott.

Vote: Yes – Steve, Evan, Aida, Sean

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**Persons Present** – Mario Basora, Dawn Bennett, Tim Krier, Matt Housh, Jacob Steberl, Nate Baker, Dylan Taylor-Lehman.

**COMMUNICATIONS PRESENTATIONS AND REPORTS:**

**Communications**

Letter from Cameron McCoy, date May 7, 2016

Letter from Kristin McNeely, dated May 20, 2016

Letter from Renee Hatert, dated May 24, 2016

Letter from Dan West, dated May 25, 2016

Letter from Shannon Wilson, dated May 27, 2016

Letter from Tara Krieg, dated May 28, 2016

Letter from Kelli Lewis, dated June 7, 2016

**Community Comments**

None

**Schools In Action**

Athletic Department Update – Nate Baker

**Administrative Reports**

Elementary Principal

YSHS/McKinney Principal

**TREASURER’S REPORT AND RECOMMENDATIONS:**

**Financial Report – May 31, 2016**

**0616.02 ADOPTION OF CONSENT CALENDAR – FINANCIAL**

Motion by Evan Scott to approve the following administrative items with one vote:

**Appropriations**

to adopt the Final Appropriations in the amount of \$ 9,364,432.60 (Fund/Object for General Fund and Fund Level for all funds) for the 2016 fiscal year (July 1, 2015 to June 30, 2016), as presented.

to approve the Certificate of Availability of Funds for the 2015-2016 final appropriations.

to approve temporary appropriations for the first quarter of the 2016-2017 school year at 100% of 2015-2016’s total appropriations

**Advances and Transfers**

to approve the Treasurer to transfer or advance general fund monies to funds that are at a deficit at June 30, 2016, actual advances and transfers to be approved at the July Board Meeting. Transfer estimate to be a maximum of \$10,000 to the Athletic Fund. Advance estimate to be a maximum of \$15,000 to the Lunchroom Fund (portion to be paid back by the Sodexo guarantee), and any grant(s) in the red, as well as other funds as necessary.

Seconded by Evan Scott.

Vote: Yes – Steve, Evan, Aida, Sean

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

**Superintendent Updates:**

*HTH trip update* – The most recent trip was taken by the superintendent, some newer teachers, and the new Development Officer Dawn Boyer. This trip was different because Mario has already been and was able to look more specifically at certain areas.

*Negotiations* – We are still in the process of negotiating contracts with YSEA and OAPSE.

*Update on Safety Plan* – Need to redesign so it meets the new Ohio Safety Standards. The plan will be in a whole new format, it will be online, and it will need completed by the fall.

**0616.03 ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE**

Motion by Steve Conn to approve the following administrative items with one vote:

**YSHS/MMS 2016-17 Student Handbook**

to approve the Yellow Springs High School/McKinney Middle School Student Handbook for the 2016-2017 school year, as provided.

**Board Policy – Second reading and adoption**

to approve the following policies for second reading and adoption:

Revised Policy 5113	Inter-District Open Enrollment
Revised Policy 8510	Wellness
Revised Policy 1130	Conflict of Interest
Revised Policy 3113	Conflict of Interest
Revised Policy 4113	Conflict of Interest
Revised Policy 6110	Grant Funds
New Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles-Spending Federal Funds
New Policy 6116	Time and Effort Reporting
New Policy 6325	Procurement-Federal Grants/Funds
Revised Policy 6550	Travel Payment & Reimbursement
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
Revised Policy 8500	Food Services
Revised Policy 7300	Disposition of Real Property/Personal Property
Revised Policy 5200	Attendance
Revised Policy 5112	Entrance Requirement
Revised Policy 9270	Equivalent Education Outside The Schools (Home Schooling)

**Board Policy – First Reading**

to approve Policy 4162, Drug and Alcohol Testing of CDL License Holders for first reading.

Seconded by Sean Creighton.

Vote: Yes – Evan, Aida, Sean, Steve

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**0616.04 ADOPTION OF CONSENT CALENDAR – PERSONNEL**

Motion by Steve Conn to approve the following personnel items with one vote:

**Resignations:**

**Certified Personnel:**

Cameron McCoy	MMS Social Studies Teacher
Effective:	July 31, 2016
Renee Hatert	MLS Intervention Specialist
Effective:	End of the 2015-16 school year
Dan West	MLS PE Teacher
Effective:	End of the 2015-16 school year

**District Personnel:**

Tara Krieg	School Nurse
Effective:	End of the 2015-16 school year

**Classified Personnel:**

Shannon Wilson	MMS Special Education Aide
Effective:	End of the 2015-16 school year
Kelli Lewis	MLS Instructional Aide
Effective:	End of the 2015-16 school year

**Leave of Absence**

to approve Kristin McNeely's leave of absence request, from approximately mid- October to January 3, 2017, in accordance with 8.08 of the YSEA Negotiated Agreement.

**Employments:** (Contingent upon completion of all O.R.C. & O.D.E. Employment requirements)

**District Personnel: 2-Year Limited Contract (August 1, 2016 – July 31, 2018)**

Tina Bujenovic

**Classified Personnel: 2-Year Limited Contract (August 1, 2016 – July 31, 2018)**

Demitria Hoad

**Classified Personnel: - Continuing Contract (Effective - August 1, 2016)**

Darryl Dewer  
Karla Horvath  
Jane Jako  
Julie Spencer

**Summer Tutoring for a Special Education Student – Limited Contract**

(maximum 24/ hrs. @\$25/hr.)

Jane Jako

(effective June 6, 2016)

**Title I Summer Intervention Teachers – Limited Contract**

(July 25, 2016 - August 5, 2016)

(\$25 per hour)

Jane Jako

Cheryl Lowe

Nan Meekin

Nacim Sajabi

**Supplemental (Other) – 1-Year Limited Contract (2016-2017 school year)**

**District Staff:**

Craig Carter Custodial Supervisor - \$4,567.82

Carol Culbertson Gifted Coordinator - \$3,000

Kristin McNeely Title I Coordinator - \$3,000

**Supplemental (Other) – 1-Year Limited Contract (2016-2017 school year)**

**Staff:**

Sarah Amin PBL Coach - \$3,400

Megan Bennett PBL Coach - \$3,400

Jack Hatert PBL Coach - \$3,400

Heidi Hoover PBL Coach - \$3,400

Eli Hurwitz PBL Coach - \$3,400

Elisabeth Simon PBL Coach - \$3,400

Maggie Demarse MLS Safety Patrol - \$1,246

Jody Pettiford MLS Student Council Advisor - \$1,344

MacKenzie Reynolds LPDC Chair Person - \$25/hour/maximum/\$1,000

Cheryl Lowe LPDC Member - \$25/hour/maximum/\$800

Hilary Riepenhoff MMS Student Council - \$1,016

**Supplemental (Other) – 1-Year Limited Contract (2016-2017 school year)**

**Non-Staff:**

Nan Meekin Sophomore Class Advisor - \$328

**Supplemental (Athletics) – 1-Year Limited Contract (2016-2017 school year)**

**Staff:**

Jody Chick Swim Co-Coach - \$1,459

**Supplemental (Athletics) – 1-Year Limited Contract (2016-2017 school year)**

**Non-Staff:**

Alan Ronnebaum 8<sup>th</sup> Grade Volleyball Coach - \$1,573

Chelsee McFarland JV Volleyball Coach - \$1,573

Kevin Lydy 8<sup>th</sup> Grade Boys' Basketball Coach - \$1,573

Troy Patterson	8 <sup>th</sup> Grade Girls' Basketball Coach - \$1,573
Steve Grasso	Varsity Boys' Basketball Coach - \$4,065
Bobby Crawford	JV Boys' Basketball Coach - \$2,754
Jordan Glaser	Freshman Basketball Coach - \$1,967
Tim Minnich	Varsity Girls' Basketball Coach - \$4,065
Paula Fry	JV Girls' Basketball Coach - \$2,754
Rachel Biggs	Varsity Cheerleader Coach - \$1,246
Lindsley Mitchell	JV Cheerleader Coach - \$1,246
David Hardwick	Swim Co-Coach - \$1,377

**Substitutes: 1-Year Limited Contract (2015-2016 school year)**

**Custodian (\$10.00/hour)**

Jane Jako

**Substitutes: 1-Year Limited Contract (2016-2017 school year)**

**Teacher (\$90.00/day, \$45.00/half)**

Lori Gravley-Novello  
Christine Gustafson  
Lynn Millar  
Marcia Sutherland  
Tricia Tallman  
Kevin Tucker  
Steven Vrooman  
Gary Wilkinson

**Secretary (\$10.00/hour)**

Karen Hammond  
Kelli Lewis  
Jennifer Lyman  
Christy Nielsen  
Tina Wingate

**Aide (\$10.00/hour)**

Sharon Laws  
Kelli Lewis  
Jennifer Lyman  
Christy Nielsen  
Ted Wasserman  
Tina Wingate

**Custodian (\$10.00/hour)**

Ted Wasserman  
Christina Williams

**Bus Driver (\$13.43/hour)**

Keith Hamer

**Bus Driver (\$16.84/hour)**

Craig Carter

Seconded by Sean Creighton.

Vote: Yes – Aida, Sean, Steve, Evan

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

**BOARD COMMUNICATIONS:**

**Greene County Career Center report**

Had graduation at the Nutter Center two days before the YS graduation. \$3/4's of a million in scholarship money.

**Other Board members' items**

None

**0616.05 Executive Session**

Motion by Evan Scott to go into Executive Session at 7:55 p.m. for conducting, or reviewing, negotiations or bargaining sessions with employees.

Seconded by Sean Creighton.

Vote: Yes – Sean, Steve, Aida, Evan

No – None

Absent – Sylvia

Motion Carried: (4-0-1)

The Board returned to open session at 9:25 p.m.

**0616.06 Adjournment**

Motion by Evan Scott to adjourn the meeting at 9:25 p.m.

Seconded by Steve Conn.

Voice Call: All ayes; Sylvia, absent.

Motion Carried: (4-0-1)

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Aida Merhemic, President

Date

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Dawn M. Bennett, Treasurer

Date

REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.